

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT COMBINED FINANCE & FULL BOARD OF DIRECTORS MEETING Director Carson, Chair

Tuesday, January 29, 2008 – 5:00 pm
Doctors Medical Center - Auditorium
2000 Vale Road, San Pablo, CA 94806

Board of Directors

Desmond Carson, Chair
Deborah Campbell, Vice Chair
Beverly Wallace, Treasurer
Nancy Casazza, Secretary
Eric Zell, Assistant Secretary

AGENDA

- I. Call to Order D. Carson, M.D.
- II. Roll Call: Directors: D. Carson, M.D.
B. Wallace
D. Campbell
N. Casazza
E. Zell
- III. Consent Calendar D. Carson, M.D.
 - a. Today's Agenda
 - b. Minutes: 12/17/07 Finance-Full Board Meeting, 01/16/08 WCCHD Board Meeting, & 01/16/08 Joint WCCHD & JPA Meeting
 - c. Public Comment
 - d. **ACTION:** *Approval of Consent Calendar*
- IV. Items Removed from Consent Calendar
 - a. Discussion
 - b. Public Comment
 - c. **ACTION:** *If needed*
- V. Medical Executive Report S. Arnold, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Executive Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status*
- VI. Financial Statements for November 2007 M. Price
 - a. Presentation
 - b. Flash Report
 - c. Discussion
 - d. Public Comment
 - e. **ACTION:** *Acceptance of Financial Statements for November 2007*

VII. CEO Report

J. Stewart

- a. Presentation
- b. Discussion
- c. Public Comment
- d. ***ACTION: For Information Only***

VIII. Other

IX. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

X. Adjournment